



**CITY OF CORNING
RECREATION COMMISSION AGENDA**

**TUESDAY, APRIL 1, 2014
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:00 p.m.

B. ROLL CALL:

**Chairperson: Vacant
Commissioners: Larry Johnson
Khrystie Shoemaker
Luis Saavedra
Vacant**

C. BUSINESS FROM THE FLOOR: If there is anyone in the audience wishing to speak on items not already set on the Agenda, please come to the podium, give your name and address, and briefly identify the matter you wish to have placed on the Agenda. The Commission will then determine if such matter will be placed on the Agenda for this meeting, scheduled for a subsequent meeting, or recommend other appropriate action. If the matter is placed on tonight's Agenda, you will have the opportunity later in the meeting to return to the podium to discuss the issue. The law prohibits the Commission from taking formal action on the issue, however, unless it is placed on the Agenda for a later meeting so that interested members of the public will have a chance to appear and speak on the subject.

D. ITEMS PLACED ON THE AGENDA FROM THE FLOOR:

E. REGULAR AGENDA: All items listed below are in the order, which we believe, are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the Agenda changed, please come to the podium, state your name and address and explain the reason you are asking for the order of the Agenda to be changed.

- 1. Waive the Reading and Approve the Minutes of the February 4, 2013 Recreation Commission meeting with any necessary corrections.**
- 2. Announce Resignation of Commission Chairperson Lauderdale and selection of new Chairperson.**
- 3. Review Plans and discuss Phase II of the Corning Community Park.**

G. ADJOURNMENT!

The Corning Recreation Commission serves as an advisory body to the Corning City Council on Public Parks and Recreation issues including park use, master planning, acquisition and development, beautification, improvement and maintenance of City Parks. The Commission provides a public forum for the proposal and discussion of public recreation services that benefit the Community. Ideally the Commission would encourage community volunteers and youth/adult volunteer sports groups to work together in the planning for current and future facility and program needs.

POSTED THURSDAY, MARCH 27, 2014



**CITY OF CORNING
RECREATION COMMISSION MINUTES**

**TUESDAY, FEBRUARY 4, 2014
CITY COUNCIL CHAMBERS
794 THIRD STREET**

A. CALL TO ORDER: 6:00 p.m.

B. ROLL CALL:

**Chairperson: Kyle Lauderdale
Commissioners: Larry Johnson
Khrystie Shoemaker
Luis Saavedra
Vacant**

All Commissioners were present except Chairperson Lauderdale. One vacancy remains on the Commission.

C. BUSINESS FROM THE FLOOR: None.

D. ITEMS PLACED ON THE AGENDA FROM THE FLOOR: None.

E. REGULAR AGENDA: All items listed below are in the order, which we believe, are of most interest to the public at this meeting. However, if anyone in the audience wishes to have the order of the Agenda changed, please come to the podium, state your name and address and explain the reason you are asking for the order of the Agenda to be changed.

1. Waive the Reading and Approve the Minutes of the November 5, 2013 Recreation Commission meeting with any necessary corrections.

Commissioner Shoemaker moved to accept the Minutes as written and Commissioner Saavedra seconded the motion. **Ayes: Johnson, Shoemaker and Saavedra. Absent: Lauderdale. Opposed/Abstain: None.**

2. Introduction of new Commissioner Luis Saavedra appointed to the Commission by the City Council on November 26, 2013.

Mr. Saavedra introduced himself and stated that he and his family are heavily involved in youth soccer in Corning. He further stated that he is looking forward to assisting the City with recreation needs in the Community.

3. Briefing on Verizon Land Lease for location cell tower at Clark Park (Informational Only – No action necessary).

Public Works Director Patrick Walker explained where the actual tower is proposed to be located at Clark Park. He further explained that the tower will be one of the existing light poles for lighting the Little League Field and will not be a huge structure. Mr. Walker stated that the controller building would be located in the parking lot next to the tennis courts and would be constructed to match the existing Well structure.

Commissioner Johnson expressed that he would like the revenues received from this Cell Tower Lease to be placed in the City's Parks Budget.

4. Presentation and review of proposed Parks Ordinance.

Public Works Director Patrick Walker presented proposed Park Ordinance 655 for review. He explained that this proposed Ordinance incorporates the content of the previous Urgency Ordinances (653 & 654) put into place for the new Corning Community Skate/Bike Park, and additionally includes stipulations for Martini Plaza which state: No Open Alcoholic Containers and No Smoking.

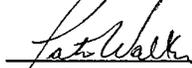
Commissioner Shoemaker motioned to approve a recommendation that City Council approve proposed Ordinance 655. Commissioner Saavedra seconded the motion. **Ayes: Johnson, Shoemaker and Saavedra. Absent: Lauderdale. Opposed/Abstain: None.**

5. Update on Phase II of the Corning Community Park.

Public Works Director Patrick Walker informed the Commission that the City is tentatively planning on mid-March to begin advertising for Bids for construction/materials on Phase II of the Corning Community Park. He explained that this time frame is dependent upon completion of Park Plan Specifications. **(Informational item only, no action necessary.)**

G. ADJOURNMENT! 6:40 p.m.

The Corning Recreation Commission serves as an advisory body to the Corning City Council on Public Parks and Recreation issues including park use, master planning, acquisition and development, beautification, improvement and maintenance of City Parks. The Commission provides a public forum for the proposal and discussion of public recreation services that benefit the Community. Ideally the Commission would encourage community volunteers and youth/adult volunteer sports groups to work together in the planning for current and future facility and program needs.



Patrick Walker, Public Works Director